

Town of Rosalia
Regular Council Meeting
May 14, 2019
Rosalia Council Chambers
7:30pm -9:20pm

REGULAR MEETING CALL TO ORDER: 7:30pm

ROLL CALL: Mayor Lee Root, Council members: Bob Hill, Matt Floyd, Rick Lau and Eric Eilertson

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, CLAIMS, PAYROLL:

Matt Floyd moved for approval of the April 23, 2019 minutes and transactions #715-864 totaling \$95,812.04
Eric Eilertson seconded the motion, the motion passed unanimously.

GUESTS:

Gennie Greg – Did not attend

Don Teal – Did not attend

Pat Brown, Chamber of Commerce – Discussed street closures for Battle Days. Will close Whitman Ave from 1st to 9th Street for parade then close Whitman from 5th to 8th Street. Vendors will be in same location as last year. Will keep electric charging station open. **Matt Floyd moved** to approve street closure of Whitman Ave from 1st Street to 9th Street, **Bob Hill seconded the motion, the motion passed unanimously.**

Sam Mineer, JUB – Big Sky is continuing camera work & will coordinate with the Town on locating missing manholes. Discussed Fairview water project. Would like to finish water line down 9th St to Josephine to help with water pressure issues. Would cost \$10,000.00 to \$15,000.00 to do water and sewer at intersection of 9th & Josephine, but then road won't have to be reopened again later adding to asphalt costs. Sam will expedite paperwork to CDBG requesting additional funding. Town will check capital improvement fund balances.

MAYOR'S REPORT: Spoke with Brandon from the railroad regarding weeds and dumpsite along the tracks. Met with WSDOT supervisor and Layne Merritt to discuss possible solutions for drainage problem along railroad track by the park.

COUNCIL COMMENTS: Mosquito spraying – Eljay set up and put sprayer on one-ton. Town clerk will touch base with RAM Services regarding spraying.
Fire Hydrants – Will contact Laura Lautenschlager at Fire Dept.

PUBLIC WORKS:

STREETS, WATER, SEWER:

Street sweeping scheduled for May 17th at 7:00am.

AIRPORT:

Moro Air requested that the Aerial Liquid Insurance portion of the lease agreement be removed. Airport Board decided no changes will be made. Slabs from mobile home at the airport to be removed, end of June will work for Jake and Eljay. Restroom will be placed where mobile used to be. The mobile home site has still not been cleaned up.

FACILITIES:

RV Park –

PAC Building -

Texaco building – Restoration work is 50% done, will be completed by Battle Days.

Community Center –

MISCELLANEOUS:

Discussed results of accountability audit.

No Parking signs in front of Post Office, bases need to be modified.

Discussed condition of several properties in town; across from City Hall, next to Catholic Church and house behind the old Medical Clinic on 7th Street. Mayor contacted Bill Gordon, owner of property on 7th St., to discuss clean-up of property and garage.

Discussed possible change to residential parking ordinance.

Rick Lau moved to adjourn the regular council meeting, **Bob Hill seconded the motion**, the motion passed unanimously. The regular council meeting adjourned at 9:20 pm.

Leland Root, Mayor

ATTEST: _____
Gail Trull Deputy Clerk
Regular Council Meeting, May 14, 2019